IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

In re Application of: : YELLAPU ANJAN : Filed: on even date herewith :

Title: MANUFACTURE OF POLARIZATION MAINTAINING OPTICAL FIBER COUPLER

Serial No.: not yet assigned

DECLARATION

As a below named inventor, I hereby declare that:

Type of Declaration

This declaration is made in an original application for utility patent.

Inventorship and Specification Identification

My residence, post office address and citizenship are as stated below next to my name.

I believe that I am an original, first and joint inventor of the subject matter which is claimed and for which a patent is sought on the invention entitled

MANUFACTURE OF POLARIZATION MAINTAINING OPTICAL FIBER COUPLER, filed on even date herewith.

Acknowledgment of Review of Papers and Duty of Candor

I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims thereof.

I acknowledge the duty to disclose information that is material to the examination of this application, in accordance with Title 37, Code of Federal Regulations, section 1.56(a).

Declaration

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

Signature

Full name of inventor: YELLAPU ANJAN

Inventor's signature:

Date:

JUNE 21, 2001

Country of Citizenship: U.S.A.

Residence (City & State): SCOTTSDALE, AZ

Post Office Address: 8368 E. SAN ROSENDO DRIVE

SCOTTSDALE, AZ 85258

Attorney Docket No.: MPI-68

PATENT

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POWER OF ATTORNEY

MICRO PHOTONIX INTEGRATION CORPORATION is the owner of the above-identified patent, pursuant to an Assignment from the owners of record, YELLAPU ANJAN to MICRO PHOTONIX INTEGRATION CORPORATION In accordance with 37 C.F.R. § 3.73(b), a copy of the Assignment is attached hereto. A copy of the Assignment has also been filed or is being filed contemporaneously herewith for recordation with the Assignment Branch.

MICRO PHOTONIX INTEGRATION CORPORATION hereby revokes all previous powers of attorney and appoints Donald J. Lenkszus, Reg. No. 28,096 of the firm of DONALD J. LENKSZUS, P.C., P.O. BOX 3064, CAREFREE, AZ 85377, telephone (602) 463-2010, facsimile (480) 575-1321, as its attorney with full powers of substitution, revocation and association, to transact all business in the United States Patent and Trademark Office in connection with the above-identified patent application.

Please direct all correspondence regarding this patent application to Donald J. Lenkszus at the above address and telephone number.

MICRO PHOTONIX INTEGRATION CORPORATION

Dated: JUNE 21, 2001

Name: CONSTANCE GRENNAN

Title: CHIEF FINANCIAL OFFICER